

**COMMON COUNCIL  
MEETING AGENDA**  
MONDAY, MAY 21, 2007 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
  - a. April 16, 2007 Regular Meeting
  - b. May 2, 2007 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS \$2,264,333.18 and \$1,746,570.19
  - Payroll
  - General Claims
  - Retirement
9. COMMITTEE REPORTS
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee

10. **OLD BUSINESS**

- a. **Fourth Reading of Ordinance D-1846-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing a Code of Ethics for Carmel Officers and Employees, Amending Chapter 2, Article 5, Adding Section 2-184 of the Carmel City Code; Sponsor(s): Councilor(s) Glaser and Rattermann.
- b. **Second Reading of Ordinance Z-503-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Cobblestone Commons Planned Unit Development District; Sponsor(s): Councilor(s) Mayo and Kirby.
- c. **Second Reading of Ordinance Z-504-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Change of Zoning Classification, Rezoning of 32.45 Acres of Real Estate, West of Towne Road (Fortune Property), From S-1/Residence to S-2 Residence Zoning Classification (“Trillium”); Sponsor: Councilor Sharp.

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **First Reading of Ordinance Z-505-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, To Rezone Property from OM/SU and S2 within the US 31 Overlay to B6 within the US 31 Overlay (1328 – 1440 West Main Street); Sponsor: Councilor Kirby.
- b. **Resolution CC-05-21-07-07**; A Resolution of the Common Council of the City of Carmel, Indiana, Designating the Northeast Corner of Carmel Drive/126<sup>th</sup> Street and North Meridian Street as an Economic Revitalization Area (Capital Bank and Trust Company); Sponsor(s): Councilor(s) Carter and Sharp.

13. **OTHER BUSINESS**

- a. Property Abatements/Compliance with Statement of Benefits:
  - 1. Allete Automotive Services
  - 2. St. Vincent Heart Center (SB-1 filed under CIHS Newco, LLC – Heart Hospital)
  - 3. PHT Investment Holdings, LLC (SB-1 filed under CIHS Newco, LLC – MOB)
  - 4. Dealer Services Corporation
  - 5. MCP Partners Two, LLC
  - 6. Midwest Independent Transmission System Operator (MISO)
  - 7. Oak Street Operations, LLC
  - 8. Seven Corners, Inc. (SB-1 filed under 303 Group, LLC – SRI)
  - 9. Oxford BioSignals
  - 10. Zotec Solutions, Inc.

14. **ANNOUNCEMENTS**
15. **EXECUTION OF DOCUMENTS**
16. **ADJOURNMENT**